

Capital Budget Committee
November 17, 2009
Protective Agencies Building

Attendees: Peter Mitchell, Chair; Dickson Smith, Secretary; Sharon Grant, Member-at Large; Carol Lisbon, Selectmen; Jim Dawley and David Melville, Warrant Committee; and Mark Sarro, Long Range Planning

The meeting was called to order at 7:35AM in the Protective Agencies Building

1. Capital Budget Request Reviews:

a. Highway Department – Represented by Craig Hughes

The Highway Department is requesting \$41,000 for the replacement of a ¾ ton pick-up truck with plow. This multi-purpose vehicle purchased in 2000 currently has 72,000 miles on it and is used year round and also for plowing. The vehicle initially failed inspection due to rust on the body and undercarriage that was subsequently repaired by the town mechanic. The out years FY12 – 15 were also reviewed including: potential replacement of a one ton pick-up, and a slide-in sander in FY12; potential replacement of a one ton pick-up, and a container for glass for the transfer station in FY13; street sweeper and fuel depot tanks and pumps in FY14; and sidewalk plow, sander, brush machine and ten-wheel dump truck with plow in FY15.

b. Selectmen – Represented by Dave Ramsey, Town Administrator

The Selectmen are requesting \$400,000 for a reconfiguration of the Protective Agencies Building Police dispatch area. Additional requests include \$15,000 to paint the interior floors and walls inside the Fire Department's apparatus bays, and \$20,000 for painting of the soffits and fascia at the Caryl School. The out years FY12 – 15 were also reviewed and included: \$20,000 retrofit of the Police Department's holding cell and booking area, and \$18,000 for a town building maintenance truck in FY12; \$30,000 for repainting the interior of the library, and \$9,000 for a Town House copier in FY13; \$600,000 for re-roofing the Town House in FY14; \$60,000 for re-roofing the library, \$10,000 for replacing carpeting in the library children's room, and \$30,000 for re-painting the town house cupola and tower in FY15.

c. Police – Represented by Chief Joe Griffin

The Police Department is requesting \$32,000 for the replacement of one patrol vehicle for FY11. The out years FY12 – 15 were also reviewed and included: \$65,500 for two patrol vehicles, and \$36,000

for a radio repeater/comparator for FY12; \$66,800 for two patrol vehicles, and \$30,000 for a radio receiver to be situated on High School property for FY13; \$34,100 for one patrol vehicle, \$45,000 for one animal control vehicle, and \$17,500 for a radar trailer in FY14; and \$69,800 for two patrol vehicles, and \$16,000 for dress uniforms for FY15.

The next CBC meeting will be held at 7:30 AM November 27, 2007 in the Selectmen's Meeting Room. The Cemetery Commission and Fire Department will be presenting their requests.

The meeting was adjourned at 9:20 AM

Respectfully submitted,

Dickson Smith, Secretary